

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Ivy Tech State College
Room 229
500 Industrial Drive
Lawrenceburg, IN 47025
Phone: (812) 537-4010 ext. 247
Fax: (812) 537-4010 ext. 300

Friday, May 11, 2001

NOTE: *Lawrenceburg is 1 hour ahead of Indianapolis*

- I. CALL TO ORDER – 9:30 a.m. (*Local time*)**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER’S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE APRIL COMMISSION MEETING..... 1**
- V. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Technical Certificate, Associate of Applied Science, and Associate of Science in Child Development To Be Offered by Ivy Tech State College-South Bend in South Bend, and Technical Certificate and Associate of Science in Child Development To Be Offered by Ivy Tech State College-Muncie in Muncie 15
 - 2. Master of Science in Nursing To Be Offered by the University of Southern Indiana Statewide via Distance Education Technology..... 27

3.	Master of Science in Nursing Administration To Be Offered by Purdue University Fort Wayne in Fort Wayne Statewide via Distance Education Technology	37
4.	Associate of Applied Science and Associate of Science in Business Administration To Be Offered by Ivy Tech State College-Terre Haute in Greencastle	45
5.	Associate of Applied Science and Associate of Science in Electronics Technology To Be Offered by Ivy Tech State College-Terre Haute in Greencastle	51
B.	Modifications to Commission Staff Retirement Plan	57
VI. DISCUSSION ITEMS		
A.	Report on Higher Education Budget Decisions by the 2001 General Assembly.....	59
B.	2001 General Assembly Legislative Report.....	77
C.	Connecting Indiana Employers and Students through Internship Programs	91
VII. INFORMATION ITEMS		
A.	Status of Active Requests for New Academic Degree Programs	97
B.	Capital Improvement Projects on Which Staff Have Acted.....	99
C.	Capital Improvement Projects Awaiting Action.....	101
VIII. NEW BUSINESS		
IX. OLD BUSINESS		
X. ADJOURNMENT -- Approximately 12:00 p.m.		

The next meeting of the Commission will be on June 8, 2001, in New Albany